

**SECOND MEETING OF THE JOINT SELECT COMMITTEE ON
RESEARCH, ECONOMIC DEVELOPMENT
& THE INNOVATION ECONOMY**

**October 5, 2006
Cross Office Building, Room 209**

AGENDA

- I. Convening of the Task Force and Introductions: 8:30 to 9:00 am**
- II. Presentation of 2005-2006 Evaluation of Maine's Public Investments in R&D
Followed by Question & Answer Period: 9:00 - 12:00 pm**
- Panelists Dr. Michael I. Luger and Brent Lane of the *University of North Carolina at Chapel Hill* and the *Frank Hawkins Kenan Institute of Private Enterprise at UNC-Chapel Hill*
- III. Lunch Break: 12:00 - 1:00 pm**
- IV. Presentation and Discussion on Funding Programs for Research and
Development at FAME and the Small Enterprise Growth Fund:
1:00 – 2:00 pm**
- Beth Bordowitz and Rob Small, *Finance Authority of Maine*
 - John Burns, *Small Enterprise Growth Fund*
- V. Presentation on the Roles of R&D Organizations & the R&D Continuum:
2:00-3:00 pm**
- Jake Ward, *Office of Research and Economic Development, University of Maine*
- VI. Committee Work Session: Planning and Scheduling for Future Meetings:
3:00-4:00 pm**